

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

JUDGE: DAVID L. HORAN		COURT REPORTER/TAPE NO: FTR
DEPUTY CLERK: Shakira Todd		USPO/PTSO:
LAW CLERK:		COURT TIME: <u>10:32-1:00</u>
INTERPRETER:		DATE: September 19, 2022
10:00 A.M.	P.M.	

☒ MAG. NO. ☐ DIST. CR. NO. 3:22-mj-00884-BK US Magistrate Judge Renee Harris Toliver

UNITED STATES OF AMERICA § John de la Garza & Errin Martin, AUSA

v. § _____ ☐

RAYNALDO RIVERA ORTIZ, JR. (1) § Laura Harper (F) ☐

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☐ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☒ PRELIMINARY HEARING

☒ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION

☐ DATE OF FEDERAL ARREST/CUSTODY: ☐ SURRENDER _____

☐ RULE 5/32 ☐ APPEARED ON WRIT

☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☐ DEFT FIRST APPEARANCE WITH COUNSEL.

☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL

☐ REQUESTS APPOINTED COUNSEL.

☐ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☐ PRIVATE COUNSEL APPOINTED _____

☐ DEFT HAS RETAINED COUNSEL _____

☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET _____

☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____

☐ COUNSEL DETERMINATION HEARING SET _____

☐ IDENTITY/REMOVAL HEARING SET _____

☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☒ ORDER OF DETENTION PENDING TRIAL ENTERED.

☐ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS

☒ DEFT ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING

☒ COURT FINDS PROBABLE CAUSE ☐ ID ☒ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☐ FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.

☒ REMARKS: Government's Exhibits 1-8 Admitted. Government's Motion for Detention is granted.

